

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 5, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 5, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **09/26/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING OCTOBER 2022 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: New employees to Clermont County in various departments were introduced to the Board. The Board welcomed each one of them and thanked them for choosing to work in Clermont County.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...22-0921-003...EXECUTED

Recommendation of Thomas J. Eigel, County Administrator, to execute an Agreement for Recruiting Services between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103, for marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home and up to \$10,000.00 for marketing efforts, effective for the period of 12/01/2022 through 11/30/2023, and contingent upon the receipt of the required Purchase Order.

2. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3358 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK K, LOCATED IN BATAVIA TOWNSHIP...22-0923-001...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, to execute **Record Plat Number 629-3358** for Billingsley Subdivision, Section 2, Block K, located within Batavia Township.

3. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3359 FOR THE REPLAT OF LOT 149...22-0929-001...EXECUTED

Recommendation of Jeremy P. Evans, County Engineer, to execute Record Plat Number **629-3359** for the Replat of Lot in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Estrella Subdivision Phase 5 Replat of Lot 149 Batavia Township	629-3359	To create new lot numbers 149A and 149B.

4. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 4/BLOCK B/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3360 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, A PERFORMANCE BOND FOR SIDEWALKS AS SURETY...22-0923-002...RATIFIED

Recommendation of Jeremy P. Evans, County Engineer, to execute **Record Plat Number 629-3360** for the following subdivision located in Pierce Township and to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for the construction of the streets listed below:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Prestwick Place Subdivision Section 4 Block B Pierce Township	\$22,000.00/\$10,000.00	\$22,920.00	Prestwick Circle (0.097)

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS...22-0923-004...EXECUTED

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E.,

Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following Subdivisions:

Subdivision	Township	Water Bond	Sewer Bond
Parkview Subdivision Phase 210 DC# 22-0923-003	Miami	\$2,400.00	\$3,100.00
Aspen Woods Subdivision Section 2-A DC# 22-0923-004	Union	\$1,000.00	

6. IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...22-0927-006...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request for reimbursement of eligible expenses for participation by the following Elected Officials and/or Staff, as it relates to reimbursement of routine travel expenses (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2022, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2022 and any amendments as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff	TRAC - Transportation Review Advisory Council

7. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments:

COUNTY SHERIFF

Bernard Boerger, Daryl Hundley and Casey Iles – (1) day – Chillicothe, Ohio – Buckeye State Sheriffs’ Association – Regional County Risk Sharing Authority Training – total expenses for registration (\$75.00), estimated not to exceed \$75.00.

Jon Feldkamp – (4) days – Scranton, Pennsylvania – Risen Stun Dynamics, LLC – Instructor Certification Course for Risen Stun Vest – total expenses for lodging (\$392.00), meals (\$206.50), registration (\$580.00) and other (\$300.00), estimated not to exceed \$1,478.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tate Chambers – (2) days – Columbus, Ohio – County Financial Information System (CFIS) – 2022 User Conference: Shifting Your CFIS Fiscal and Program Functions into Overdrive – total expenses for lodging (\$195.00), registration (\$129.88) and other (\$20.00), estimated not to exceed \$344.88. (*revised/previously approved on 09/26/2022*)

Viola Rice – (3) days – Columbus, Ohio – County Financial Information System (CFIS) – 2022 User Conference: Shifting Your CFIS Fiscal and Program Functions into Overdrive – total expenses for lodging (\$550.00), meals (\$48.00), registration (\$129.88) and other (\$80.00), estimated not to exceed \$807.88. (*revised/previously approved on 09/26/2022*)

Dana Heller – (2) days – Columbus, Ohio – County Financial Information System (CFIS) – 2022 User Conference: Shifting your CFIS Fiscal and Program Functions into Overdrive – total expenses for lodging (\$195.00), registration (\$129.88), and other (\$40.00), estimated not to exceed \$364.88. (*revised/previously approved on 09/21/2022*)

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – (1) day – Dublin, Ohio – Ohio Economic Development Association – 2022 Annual Summit & Housing PreCon: Aligning Housing & Economic Development for Ohio’s Growth – total expenses for mileage (\$153.27) and registration (\$129.00), estimated not to exceed \$282.27.

8. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including the legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Veterans Service Commission	\$ 10,000.00
	REGULAR SALARY	
	1000 - 06 - 21 - 491000 - 511200 -	
GENERAL FUND	Veterans Service Commission	\$ 240,000.00
	OTHER EXPENSES	
	1000 - 06 - 21 - 491000 - 530000 -	
GENERAL FUND	Veterans Public Assistance	\$ (250,000.00)
	OTHER EXPENSES	
	1000 - 06 - 21 - 492186 - 550099 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 145-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 145-22** resolving to approve payment to vendors **in the total amount of \$1,159,025.44** as set forth in the BCC Approval Invoice Report for Checks dated **October 5, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/03/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

11. IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP RELATIVE TO THE MAPLE CREEK ROAD LANDSLIDE PROJECT LOCATED IN WASHINGTON TOWNSHIP...22-0928-002...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to execute an Agreement between the Clermont County Board of Commissioners, and the Washington Township Board of Trustees, 2238 State Route 756, Moscow, Ohio 45153, relative to the Maple Creek Road Landslide Project located within Washington Township, and to authorize the County Engineer to pursue grant funding from the Ohio Public Works Commission (OPWC), for a total estimated project cost of \$133,900.00 with reimbursement responsibility described below:

OPWC Grant responsible for 79%	\$105,781.00
Washington Township responsible for 21% (required local match)	\$28,119.00
Total	\$133,900.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE ENGINEERING CORPORATION FOR PROJECT NUMBER 6401-60221 RELATIVE TO THE HEROLD ROAD WATER MAIN EXTENSION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND THE VILLAGE OF BATAVIA...22-0921-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matt Sander, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Choice One Engineering Corporation., 8956 Glendale Milford Road, Suite 1, Loveland, Ohio 45140 for Project Number 6401-60221 for the design of the Herold Road Water Main Extension Project located within Batavia Township and the Village of Batavia, by the Consultant’s Proposal dated August 18, 2022, as identified in Exhibit A, for a total amount not to exceed \$87,800.00, with services to be completed within 182 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, in compliance with the terms and conditions, and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...22-0927-005...

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$69,182.00, effective 07/01/2022 through 06/30/2023, and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Road Patrol	\$ 8.82
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 438000 - 513200 -	
SOLID WASTE MANAGEMENT	Solid Waste District	\$ 240,000.00
	OTHER EXPENSES	
	7600 - 05 - 24 - 541000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, asked the Board of County Commissioners to consider removing Item Number 19 included in the Non-Consent Agenda of the Regular Session of 09/26/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, THAT AGENDA ITEM NUMBER 19 FROM THE 09/26/2022 AGENDA BE REMOVED FROM THE TABLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO EXHIBIT “A” OF THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF

CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF COUNTY COMMISSIONERS, THE CLERMONT COUNTY ENGINEER AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PROVISION OF TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT COUNTY, OHIO...06-0815-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to execute an **Amendment to Exhibit “A” of the Second Amended and Restated Intergovernmental Agreement** between the County of Clermont, Ohio, acting by and through its Board of County Commissioners, the Clermont County Engineer and the **Clermont County Transportation Improvement District (CCTID)**, 2381 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/2006 and amended six times, **for the provision of cooperating in the development, coordination, and implementation of short-range and long-range transportation improvement projects throughout Clermont County** as identified in the Regional Transportation Improvement Program established by the CCTID, to allow for a revised CCTID Pledged Revenue Summary dated October, 2022, as identified in Exhibit “A”, pursuant to Section 1.02 of said Second Amended and Restated Intergovernmental Agreement, with the conditions of the original Agreement and any and all Amendments to remain in effect.

DISCUSSION: Mr. Bickford explained that this amendment is needed due to changing laws that govern bonds. Instead of paying the bond off in 2037, it will be paid off a year earlier by accelerating next year’s payment to this year. Commissioner Painter’s understanding was that the money had to be booked in advance and had been done by CCTID year after year because they had funds available to do that and when the Board made a deposit it backed that up. Ms. Rains explained that the Bank, as the Trustee, is starting to enforce the reserve of one year of payment remaining with them.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

13. IN RE: CLERMONT TRANSPORTATION CONNECTION...AUTHORIZATION OF PAYMENT OF THE 2022 UNIFIED CARRIER REGISTRATION FEE REQUIRED FOR THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES...22-0926-001...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to **authorize payment** in the amount of \$1,224.00 to **Unified Carrier Registration** Plan, P.O. Box 2935, Idaho Falls, Idaho 83403-2935, **for the operation of interstate transportation services** for Calendar Year 2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

14. IN RE: CLERMONT TRANSPORTATION CONNECTION...EXECUTION OF THE BIENNIAL U.S. DEPARTMENT OF TRANSPORTATION MOTOR CARRIER IDENTIFICATION REPORT RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR CALENDAR YEARS 2021 AND 2022...22-0926-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the biennial **U.S. Department of Transportation Motor Carrier Identification Report** with the **U.S. Department of Transportation**, Federal Motor Carrier Safety Administration, 1200 New Jersey Avenue SE, Washington DC 20590, **for the operation of interstate transportation services for Calendar Years 2021 and 2022**, and to approve the payment of the filing fee in the total amount of \$199.00 and **contingent upon the release of the required Purchase Order**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

15. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.... AMENDMENT NUMBER 1 TO SUBRECIPIENT AGREEMENT FOR THE CHAPEL ROAD SIDEWALK PROJECT 2018-03 WITH BATAVIA TOWNSHIP AND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018...19-0417-003...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Clermont County Department of Community & Economic Development, to execute **Amendment Number 1** to the **Subrecipient Agreement with Batavia Township**, previously ratified by the Board on 10/27/2021, which represents an **increase as outlined below** and in compliance with the terms and conditions within the original Subrecipient Agreement continuing for Chapel Road Sidewalk Project Number 2018-03 and **contingent upon the release of the required Purchase Order**.

Original Contract	\$135,000.00
Additional scope of work by County Engineer added items	\$ 40,000.00
New revised Subrecipient Agreement Amount	\$175,000.00

DISCUSSION: Commissioner Batchler asked if this will complete this project and Mr. Maaytah stated that it would.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

16. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...22-0922-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to reappoint the following individuals to serve on the **Clermont County Housing Advisory Committee** to be responsible for providing the Board of County Commissioners a **prioritized listing of specific housing needs and opportunities** in regards to the future Community Development Block Grant **(CDBG) Program funding**, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/2022 through 08/31/2023:

Housing Advisory Committee Members	Representation
Angelina R. Burton	Clermont Senior Services, Inc.
Brian Weichert	People Working Cooperatively, Inc.
Michael McNamara	Clermont County Community and Economic Development

Alicia A. Morlatt	Clermont Metropolitan Housing Authority
Joe Dills	Community Resident
Jamie Fightmaster	Clermont County Community Services, Inc.
Elizabeth Benson	Habitat for Humanity of Greater Cincinnati
Tim Dick	Clermont County Department of Job and Family Services
Ken Stringer	Clermont County Realtor/Developer
Julianne Nesbit	Clermont County Public Health
Sharon Richmond	Clermont County Board of Developmental Disabilities
Candy Holbrook	Park National Bank
Tom Peck	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Juwana Hall	YWCA of Greater Cincinnati, Clermont County House of Peace (Domestic Violence Shelter)
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Gigi Dales	Local Realtor
Charles Tassell	National Real Estate Investors Association

DISCUSSION: Commissioner Batchler asked if they have all been notified and are willing to serve on this Board and Mr. Maaytah explained that all candidates are ready and willing to serve.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**17. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
DESIGNATION OF REAPPOINTMENT TO SERVE ON THE
CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...22-0922-
001...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to reappoint Claire B. Corcoran, Clermont County Board of Commissioners, to serve on the *Clermont County Housing Advisory Committee* to be responsible for providing the Board of County Commissioners a *prioritized listing of specific housing needs and opportunities* in regards to the future Community Development Block Grant *(CDBG) Program funding*, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/2022 through 08/31/2023:

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

**18. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...RESOLUTION NUMBER 144-22 DECLARING CONSENT TO DUAL
REPRESENTATION IN AND AS IT RELATES TO THE FIRST
AMENDMENT TO AN OHIO ENTERPRISE ZONE AGREEMENT
BETWEEN THE BOARD OF TOWNSHIP TRUSTEES OF GOSHEN
TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COUNTY
COMMISSIONERS OF CLERMONT COUNTY OHIO, BRYAN
EQUIPMENT SALES, INC., FEB PROPERTIES, LLC, AND FDR 28
PROPERTIES, LLC; FOR REAL PROPERTY TAX EXEMPTIONS
WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE
ZONE IN THE COUNTY OF CLERMONT, OHIO...22-0927-
003...ADOPTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt

Resolution No. 144-22 resolving to consent to the dual representation of the Board of County Commissioners of Clermont County, Ohio, and the Board of Township Trustees of Goshen Township, Clermont County, Ohio, by the Clermont County Prosecutor and Assistant Prosecutors in that office in and as it relates to the First Amendment to an Ohio Enterprise Zone Agreement by and between the Board of Township Trustees of Goshen Township, Clermont County, Ohio, the Board of County Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc., FEB Properties, LLC, and FDR 28 Properties, LLC for the exemption of real property taxes within the geographical boundaries of the enterprise zone in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

19. IN RE: THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, FDR 28 PROPERTIES LLC, FEB PROPERTIES LLC, AND BRYAN EQUIPMENT SALES INC., EXECUTE THE FIRST AMENDMENT TO AN EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...22-0927-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, to execute a First Amendment to the Enterprise Zone Agreement between the Board of Trustees of Goshen Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, FDR 28 Properties, LLC, FEB Properties, LLC, and Bryan Equipment Sales, Inc. to amend the original Enterprise Zone Agreement to allow for FEB Properties, LLC to assume the role of "DEVELOPER" from FDR 28 Properties, LLC, which previously held the "DEVELOPER" role in the original Enterprise Zone Agreement previously ratified by the Board of County Commissioners on 05/23/2018 and to direct the Clerk of the Board to forward this Amendment to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor. This amendment is contingent upon the approval of the Dual Representative Resolution.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

20. IN RE: FACILITIES MANAGEMENT DEPARTMENT... PURCHASING AGREEMENT WITH COMFORT SYSTEMS USA FOR VIDEO EXPERT VIDEO MANAGEMENT SYSTEM INSTALLATION AT MUNICIPAL COURT...22-0923-006...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, to execute a Purchasing Agreement between the Board of County Commissioners, Clermont County, Ohio, and Comfort Systems USA, 7401 First Place, Oakwood Village, Ohio 44146 for the Video Expert Video Management System installation at Clermont County Municipal Court, priced in accordance with the Ohio Department of Administrative Services, State Maintenance Contract #CSP900522-3, for a total amount not to exceed \$231,441.00, effective from 09/19/2022 to 12/31/2022, in compliance with all terms and conditions included and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF
MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION
FINANCING PROGRAM...22-0921-004...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute a ***Satisfaction of Mortgage***, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the ***Septic System Rehabilitation Financing Program*** in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Gary A. Dees 2202 Taggert Drive Bethel, OH 45106	22-26-08C-124.	Executed: 08/29/2017 Recorded: 09/29/2017 Official Record Book: 2731 Pages: 309-311

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**23. IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT...
APPROVAL OF THE RECOMMENDED MEDICAL AND
PRESCRIPTION DRUG PLAN COST DISTRIBUTION AND CHANGE TO
THE NEW HIRE BENEFIT EFFECTIVE DATE...22-0928-003...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, the Health Care Advisory Committee and USI, Inc., with the concurrence of Sandra Tahat, Human Resources Director, to approve a ***change to the new hire eligibility period for healthcare benefits to 30 days*** from the employee’s full time date of hire; and to establish the ***Cafeteria Plan reflecting the 2023 plans***, employee cost and the 2023 Benefit Credits relative as listed below.

2023 HealthCare Plans (per pay / 24 pays per year)

MEDICAL COPAY	COUNTY BENEFIT CREDIT	EMPLOYEE (Before PCP Credit)
SINGLE	311.71	\$44.03
EE + SPOUSE	\$610.98	\$135.60
EE + CHILD(REN)	\$509.13	\$109.68
FAMILY	\$970.48	\$196.98

MEDICAL HDP / HSA	COUNTY BENEFIT CREDIT	EMPLOYEE (Before PCP Credit)	COUNTY HSA CONTRIB.
SINGLE	\$252.65	\$30.00	\$25.00
EE + SPOUSE	\$494.12	\$98.96	\$50.00
EE + CHILD(REN)	\$411.75	\$79.14	\$50.00
FAMILY	\$784.67	\$141.57	\$50.00

DENTAL	Basic Plan	Premium Plan	VISION
--------	------------	--------------	--------

SINGLE	\$12.84	\$14.95
EE + SPOUSE	\$35.23	\$41.01
EE + CHILD(REN)	\$32.43	\$37.74
FAMILY	\$39.33	\$45.81

SINGLE	\$2.80
EE + SPOUSE	\$5.88
EE + CHILD(REN)	\$6.73
FAMILY	\$8.07

Spousal Surcharge: \$50 per pay (in addition to selected plan rate) for employees electing spousal coverage through the county when the spouse has coverage available through their own employer.
Tobacco User Rates: \$25.00 upcharge per pay (in addition to selected plan rate)
County Paid Life Insurance; Amount \$25,000: \$0.052 per \$1,000 (= \$1.30 per emp.). County Paid LTD Insurance: \$0.137 per \$100 (X annual base salary)
Voluntary Life (rates based on age group): <ul style="list-style-type: none">• Employee maximum coverage \$500k• Spouse maximum coverage \$300k - \$50k max without approved medical EOI form• New Hires up to 3x annual salary, maximum \$250k without approved EOI form.• Open Enrollment: can increase existing coverage by up to \$20k without EOI• Children: in increments of \$5k up to \$20k max. One policy covers all children up to age 26

DISCUSSION: Commissioner Corcoran believes this is a wonderful addition and feels it will help with the recruitment of new employees. Commissioner Batchler agreed that it is a deterrent for individuals who may need coverage sooner. Ms. Smith explained that the old policy of a new hire waiting 90 days to get insurance was out of line with other companies and found it necessary for Clermont County to make the changes.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
 AGENDA ITEM TO THE REGULAR SESSION OF 10/05/2022...22-0103-
 016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/05/2022 to include the acknowledgement of the Ohio Department of Job and Family Services Workforce Funding Application and Memorandum of Understanding with the Public Children Services Association of Ohio for the Receipt of Funding for the Workforce Funding Supports Initiative. Commissioner Batchler asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...
 ACKNOWLEDGEMENT OF THE OHIO DEPARTMENT OF JOB AND
 FAMILY SERVICES (ODJFS) WORKFORCE FUNDING APPLICATION
 AND MEMORANDUM OF UNDERSTANDING WITH THE PUBLIC
 CHILDREN SERVICES ASSOCIATION OF OHIO (PCSAO) FOR THE
 RECEIPT OF FUNDING FOR THE WORKFORCE FUNDING SUPPORTS
 INITIATIVE FOR CHILDREN’S PROTECTIVE SERVICES IN
 CLERMONT COUNTY, OHIO...22-1003-006...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic submission of the **Ohio Department of Job and Family Services (ODJFS) Workforce Funding Application** and **Memorandum of Understanding** with the **Public Children Services Association of Ohio (PCSAO)** by the Department of Job and Family Services on 09/30/2022, **for the receipt of Funding for the Workforce Funding Supports Initiative for Children's Protective Services** in Clermont County, Ohio, in the total amount of \$205,098.00, effective for the period of 06/14/2022 through 06/30/2023, in compliance with the terms and conditions, and in compliance with the Ohio Department of Job and Family Services Grant Number G-2223-06-0985.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Wade Grabowski and Chris Turner of Facilities Management spoke about Operation Green Light in recognition of veterans from November 7-13 and explained their efforts on putting green lights throughout County buildings. Mr. Turner provided samples of lights to the Board and stated that his goal is to change as many bulbs as possible throughout the buildings. Commissioner Batchler asked where green bulbs can be obtained and Mr. Grabowski shared that Amazon is a great resource that provides a discount to the County and its employees. Commissioner Painter added that the National Association of Counties has teamed with Amazon to make all of this possible. Commissioner Painter explained that the green lights are to honor all veterans, but also to bring awareness to the benefits they deserve and get them connected to those benefits. Commissioner Corcoran shared that banners were purchased to place over the rails at the front of the building and thought there would be a way to add green to them. Commissioner Batchler is honored to be married to a veteran and is very supportive of these efforts.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Corcoran congratulated Commissioner Painter on becoming a Grandpa once again. Commissioner Painter shared that this makes the sixth Grandbaby for him and this addition is a healthy baby boy.

LET THE RECORD SHOW: Commissioner Batchler shared that October is Breast Cancer Awareness Month and encouraged everyone to get their mammograms.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 3:22 P.M. PURSUANT TO SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 4:11 P.M. AFTER HAVING DISCUSSED THE EMPLOYMENT OR COMPENSATION OF A PUBLIC

EMPLOYEE OR MORE PUBLIC EMPLOYEES, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:12 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

10/12/2022
DATE APPROVED